Washington, D.C. 12/14/93

Superseding Indictment Filed: December 16, 1993 Modge: Ricardo H. Hinojos Coway: Hidalgo Peromis # 3903300 UNITED STATES OF AMERICA GAYNELLE GRIFFIN JONES, U. S. ATTORNEY GREGORY J. SUROVIC, ASST. U.S. ATTORNEY Appol Red L. 1 & 3 WARRANT Raul Valladares. Jr. Acquire 3 383-5654 Luis Valladares Self-95 3 WARRANT Luis Valladares Ct. 2 & 3 WARRANT Luis Valladares Self-95 3 WARRANT Luis Valladares Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT Luis Valladares Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT Luis Valladares Ct. 2 & 3 WARRANT Luis Valladares Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT A87-3739 Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT A87-3739 Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT A87-3739 Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT A87-3739 Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT A87-3739 Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT A87-3739 Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT A87-3739 Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT A87-3739 Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT A87-3739 Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT A87-3739 Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT A87-3739 Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT A87-3739 Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT A87-3739 Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT A87-3739 Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT A87-3739 Ct. 2 & 3 WARRANT Ct. 2 & 3 WARRANT A87-3739 Ct.	McALLEN	Division CR. No. <u>M-93-145-S2</u>	
Raul Valladares—Del Angel Ct. 1 & 3 WARRANT Raul Valladares	County: Hid Promis #: 930	Deft #2 reassigned 3/18/99 FBV Attorneys:	-
Raul Valladares Del Angel Raul Valladares Jr. #Cquiffed 3 34 4. 2 & 3 WARRANT Luis Valladares Ct. 2 & 3 WARRANT Just Angel Hernandez Ochoa (Eustody) Ct. 2 & 3 WARRANT Juan Antonio Salazar (CBOND) July Ct. 2 & 3 WARRANT Juan Antonio Salazar (CBOND) July Ct. 2 & 3 WARRANT Juan Antonio Salazar (CBOND) July Ct. 2 & 3 WARRANT Juan Antonio Salazar (CBOND) July Ct. 2 & 3 WARRANT Juan Antonio Salazar (CBOND) July Ct. 2 & 3 WARRANT Juan Antonio Salazar (CBOND) July Ct. 2 & 3 WARRANT Juan Antonio Salazar (CBOND) July Ct. 2 & 3 WARRANT Juan Antonio Salazar (CBOND) July Ct. 2 & 3 WARRANT Juan Antonio Salazar (CBOND) July Ct. 2 & 3 WARRANT Juan Antonio Salazar (CBOND) Juan Antonio Salazar (CBOND) Ct. 2 & 3 WARRANT Juan Antonio Salazar (CBOND) Juan Antonio Salazar (CBOND) Ct. 2 & 3 WARRANT Juan Antonio Salazar (CBOND) Juan Antonio Salazar (CC. 2 & 3 WARRANT Juan Antonio Salazar (CBOND) Juan Antonio Salazar (CC. 2 & 3 WARRANT Juan Antonio Salazar (CC. 2 & 3 WARR	v .	GREGORY J. SUROVIC, ASST. U.S. ATT	ORNEY
Luis Valladares S- -95 383-5654 383-564 383-5654 383-564 383-5654 383-5654 383-5654 383-5654 383-5654 383-5		adares-Del Angel Ct. 1 & 3 WARRANT	
Ct. 2 & 3 WARRANT Juan Antonio Salazar (CBOND) 19 487-3739 Ct. 2 & 3 CALIXTRO VILLARREAL Charge(s):			
Ct. 2 & 3 WARRANT Juan Antonio Salazar (CBOND) 19 487-3739 Ct. 2 & 3 CALIXTRO VILLARREAL Charge(s):	Luis vaii	$\frac{6-11-9}{383-5654}$	
Total Counts (3) Penalty: Ct. 1&2: Aid and Assist the Escape of a Federal Prisoner 18 USC 752(a) Ct. 3: Knowingly used and carried a firearm in relation to cri of violance 18 USC 924(c) (1) and 2 Total Counts (3) Penalty: Cts. 1&2: 5 yrs and/or \$5,000 fine Ct. 3: 5 yrs and/or \$250,000 fine In Jail: Jose Angel Hernandez—Ochoa 11/17/93 On Bond: Lisa Longoria—Saenz, U.S. Marshal Proceedings	Dodro Coo		
Ct. 1: Escape from Federal Custody 18 USC 751(a) Ct. 2: Aid and Assist the Escape of a Federal Prisoner 18 USC 752(a) Ct. 3: Knowingly used and carried a firearm in relation to cri of violance 18 USC 924(c)(1) and 2 Total Counts (3) Penalty: Cts. 1&2: 5 yrs and/or \$5,000 fine Ct. 3: 5 yrs and/or \$250,000 fine In Jail: Jose Angel Hernandez-Ochoa 11/17/93 On Bond: Juan Antonio Salazar 12/3/93 No Arrest: Lisa Longoria-Saenz, U.S. Marshal	rearo sos		
Ct. 2: Aid and Assist the Escape of a Federal Prisoner 18 USC 752(a) Ct. 3: Knowingly used and carried a firearm in relation to criof violance 18 USC 924(c)(1) and 2 Total Counts (3) Penalty: Cts. 1&2: 5 yrs and/or \$5,000 fine Ct. 3: 5 yrs and/or \$250,000 fine In Jail: Jose Angel Hernandez-Ochoa 11/17/93 On Bond: Juan Antonio Salazar 12/3/93 No Arrest: Lisa Longoria-Saenz, U.S. Marshal Proceedings	Juan Anto	onto Salazar (CBOND) DII 197 Ct. 2 & 3 CALIATRO VILLARREAL	\
Ct. 3: Knowingly used and carried a firearm in relation to cri of violance 18 USC 924(c)(1) and 2 Total Counts (3) Penalty: Cts. 1&2: 5 yrs and/or \$5,000 fine Ct. 3: 5 yrs and/or \$250,000 fine In Jail: Jose Angel Hernandez-Ochoa 11/17/93 On Bond: Juan Antonio Salazar 12/3/93 No Arrest: Lisa Longoria-Saenz, U.S. Marshal Proceedings	Charge(s):		
Of violance 18 USC 924(c)(1) and 2 Total Counts (3) Penalty: Cts. 1&2: 5 yrs and/or \$5,000 fine Ct. 3: 5 yrs and/or \$250,000 fine In Jail: Jose Angel Hernandez-Ochoa 11/17/93 On Bond: Juan Antonio Salazar 12/3/93 No Arrest: Lisa Longoria-Saenz, U.S. Marshal Proceedings Date			
Counts (3) Penalty: Cts. 1&2: 5 yrs and/or \$5,000 fine Ct. 3: 5 yrs and/or \$250,000 fine In Jail: Jose Angel Hernandez-Ochoa 11/17/93 On Bond: Juan Antonio Salazar 12/3/93 No Arrest: Lisa Longoria-Saenz, U.S. Marshal Proceedings Date		of violance	o crin
Ct. 3: 5 yrs and/or \$250,000 fine In Jail: Jose Angel Hernandez-Ochoa 11/17/93 On Bond: Juan Antonio Salazar 12/3/93 No Arrest: Lisa Longoria-Saenz, U.S. Marshal Proceedings Date	Counts		
In Jail: Jose Angel Hernandez-Ochoa 11/17/93 On Bond: Juan Antonio Salazar 12/3/93 No Arrest: Lisa Longoria-Saenz, U.S. Marshal Proceedings Date	Penalty:	Cts. 1&2: 5 yrs and/or \$5,000 fine	
On Bond: Juan Antonio Salazar 12/3/93 No Arrest: Lisa Longoria-Saenz, U.S. Marshal Proceedings Date		Ct. 3: 5 yrs and/or \$250,000 fine	
No Arrest: Lisa Longoria-Saenz, U.S. Marshal Proceedings Date	In Jail:	Jose Angel Hernandez-Ochoa 11/17/93	
Proceedings Date	On Bond:	Juan Antonio Salazar 12/3/93	
Date	No Arrest:	Lisa Longoria-Saenz, U.S. Marshal	
	Date	<u>Proceedings</u>	